

NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST *

* Asterisks denote mandatory information

Name of Announcer *	GP BATTERIES INT LTD
Company Registration No.	199002111N
Announcement submitted on behalf of	GP BATTERIES INT LTD
Announcement is submitted with respect to *	GP BATTERIES INT LTD
Announcement is submitted by *	Caroline Yeo
Designation *	Company Secretary
Date & Time of Broadcast	09-Mar-2010 18:10:39
Announcement No.	00112

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

- Date of notice to issuer *
- Name of Director *
- Please tick one or more appropriate box(es): *
 - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

- Date of change of Deemed Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest

Please specify details

The change in the percentage level is the result of open market purchase of 130,000 shares by GP Industries Limited on 5 March 2010 at an average price of S\$1.387 per share (excluding brokerage and stamp duties) and 195,000 shares by GP Industries Limited on 8 March 2010 at an average price of S\$1.425 per share (excluding brokerage and stamp duties).

4. Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	53,916,096
As a percentage of issued share capital	49.154 %
No. of Shares which are subject of this notice	325,000
As a percentage of issued share capital	0.297 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received	1.409
No. of Shares held after the change	54,241,096
As a percentage of issued share capital	49.451 %

>> PART III

- Date of change of [Select Option]
- The change in the percentage level
- Circumstance(s) giving rise to the interest or change in interest
Please specify details
- A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

- Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	300,000	54,449,428
As a percentage of issued share capital	0.274 %	49.640 %
No. of shares held after the change	300,000	54,774,428
As a percentage of issued share capital	0.274 %	49.937 %

Footnotes

Mr Ng's deemed interest in approximately 49.94% of the issued shares of GP Batteries International Limited ("the Company") arises pursuant to (i) his aggregate direct and deemed interests in the shares of Gold Peak Industries (Holdings) Limited ("Gold Peak") of approximately 28.81%, Gold Peak's direct interest in the issued shares of GP Industries Limited ("GP Industries") of approximately 77.72% and GP Industries' direct interest in the issued shares of the Company of approximately 49.45% and (ii) his deemed interest in the issued shares of the Company of approximately 0.49% held by HSBC (Singapore) Nominees Pte Ltd.